



Monthly Police Board Meeting
City of Chicago
15 July 2021



CITY OF CHICAGO

POLICE BOARD

PUBLIC MEETING

VIA VIDEO AND AUDIO CONFERENCE

THURSDAY, JULY 15, 2021
7:30 P.M.

AGENDA

1. Approval of the minutes of the previous public meeting
2. Next regular public meeting of the Police Board: Thursday, August 19, at 7:30 p.m.
3. Remarks by John O'Malley, Deputy Mayor for Public Safety
4. Police disciplinary cases
5. Report of review of minutes and recordings of past closed meetings
6. Orders issued by the Superintendent of Police during the previous month
7. Report of the Superintendent of Police
8. Report of the Chief Administrator of the Civilian Office of Police Accountability
9. Questions and comments from the public (see the Policy Regarding the Attendance of and Participation by the Public at Board Meetings)

**POLICE BOARD
CITY OF CHICAGO**

REGULAR PUBLIC MEETING

**VIA VIDEO AND AUDIO CONFERENCE
CHICAGO, ILLINOIS**

THURSDAY, JUNE 17, 2021, 7:30 P.M.

MINUTES [Draft]

Board Members Present:

- President Ghian Foreman
- Vice President Paula Wolff
- Matthew C. Crowl
- Michael Eaddy
- Steve Flores
- Jorge Montes
- Rhoda D. Sweeney
- Andrea L. Zopp

Board Members Absent: None

Others Present:

- Brian McDermott, Chief of the Chicago Police Department (CPD) Office of Operations
- Andrea Kersten, Interim Chief Administrator of the Civilian Office of Police Accountability (COPA)
- Deborah Witzburg, Deputy Inspector General for Public Safety
- Karen Konow, Chief of the CPD Bureau of Internal Affairs
- Brendan Deenihan, Chief of the CPD Bureau of Detectives
- Dana O'Malley, General Counsel to the Superintendent of Police
- Max A. Caproni, Executive Director of the Police Board
- Members of the CPD command staff
- Members of the public

President Foreman called the meeting to order. He announced that to protect the public's health in response to the COVID-19 pandemic, and as permitted by Governor Pritzker's Executive Orders 2020-07 and 2021-11, this meeting is taking place remotely. President Foreman noted that the meeting is open to the public via audio conference and is being carried live by CAN-TV.

Minutes of the Previous Public Meeting

Vice President Wolff moved to approve the draft of the minutes of the Board's regular public meeting held on May 20, 2021. The motion passed by a vote of 8 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, Sweeney, and Zopp) to 0 opposed.

Upcoming Meetings

President Foreman announced that the Board's next regular public meeting will be on Thursday, July 15, 2021, at 7:30pm.

Vice President Wolff moved to close a series of executive sessions of the Board for the purposes of considering litigation and personnel matters, as authorized by sections 2(c)(1), (3), (4), and (11) of the Illinois Open Meetings Act. The motion passed by a vote of 8 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, Sweeney, and Zopp) to 0 opposed.

Presentation

Lieutenant Michael Kapustianyk from the CPD Research and Development Division gave a presentation on the Department's foot-pursuit policy. *(See the transcript and the video recording of the meeting, posted on the Board's website, for the complete presentation.)*

Police Disciplinary Cases

President Foreman noted that on July 24, 2020, during the height of the COVID-19 pandemic, the Police Board entered a general omnibus order on conducting disciplinary hearings via two-way video conferencing using Zoom. He reported that given the significant change in the COVID-19 landscape and Chicago's entry into Phase V on June 11th, the Board is resuming in-person hearings. Vice President Wolff moved to enter a second general omnibus order that will govern disciplinary hearings. The motion passed by a vote of 8 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, Sweeney, and Zopp) to 0 opposed. President Foreman announced that a copy of this second general omnibus order will be posted on the Board's website.

President Foreman noted that a report of disciplinary actions taken by the Board during the previous month is posted on the Board's website. He reported that the Board, as authorized by the Open Meetings Act, considered in a closed meeting one police disciplinary case and that the Board will now take final action on this case:

- Case No. 19 PB 2966. Vice President Wolff moved to find Police Officer Patrick Kelly guilty of charges related to the off-duty shooting of Michael LaPorta and to discharge Officer Kelly from the Chicago Police Department. The motion passed by a vote of 8 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, Sweeney, and Zopp) to 0 opposed. Vice President Wolff moved to adopt the written findings and decision that have been reviewed by all Board members who participated in this case. The motion passed by a vote of 8 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, Sweeney, and Zopp) to 0 opposed.

President Foreman stated that the written decision in the case on which the Board took final action will be entered as of today's date, sent to the parties, and posted on the Board's website.

Superintendent's Request Regarding Fundraising

President Foreman reported that the Superintendent has requested the Board's permission to solicit funds to offset the cost of hosting the Department's annual award ceremony and luncheon. Vice President Wolff moved to approve this request subject to the Board's receiving an accounting of funds raised and spent. The motion passed by a vote of 8 in favor (Foreman, Wolff, Crowl, Eaddy, Flores, Montes, Sweeney, and Zopp) to 0 opposed.

CPD Orders and Directives

President Foreman reported that copies of the general orders and other directives issued by the Superintendent during the previous month are posted on the CPD website.

Superintendent's Report

On behalf of the Superintendent, Chief McDermott reported on several matters, including the Department's new LGBTQ+ liaisons, custom notifications, the homicide clearance rate, gun recoveries, the number of police officers shot or shot at, and plans for the deployment of officers. *(See the transcript and the video recording of the meeting, posted on the Board's website, for the complete report.)*

Chief Administrator's Report

Chief Administrator Kersten reported on several matters, including the number of complaints of police misconduct received and investigated, COPA's community engagement efforts, and work on policy revisions. *(See the transcript and the video recording of the meeting, posted on the Board's website, for the complete report.)*

Questions and Comments from the Public

President Foreman called upon the members of the public who signed up in advance to speak at the meeting. *(See the transcript and the video recording of the meeting, posted on the Board's website, for the complete remarks of each speaker.)*

- Griffen Saul and other members of the new Chicago Youth Council for Police Accountability introduced themselves and discussed the purpose and goals of the Council.
- Jennifer Edwards and Matt Brandon from Communities Organized to Win gave a presentation on their organization's work throughout the South Side of Chicago.
- June Norfleet followed up on her comments at prior meetings and spoke about crime in the 3rd and 6th Districts and her community group's efforts to address it.
- Marlin Howe expressed his concerns about crime and stated there is a need for more police officers in the 6th District.

- Linda Hudson discussed a prayer vigil she held in the 4th District and expressed her disappointment and concerns about the response of certain police officers.
- John Perryman followed up on his comments at prior meetings about drug dealing in his community in Garfield Park and asked for an update on police strategies and activities in the area. Chief McDermott responded to Mr. Perryman.
- George Blakemore spoke about a variety of matters.
- Robert More spoke about a variety of matters.
- President Foreman called upon Flora Suttle, who stated she decided to not speak at this meeting. President Foreman called upon the following individuals and there was no response: Gail Saulsberry, Zed Braden, Lena Bivins, and Nenad Markovich.

Adjournment

President Foreman stated that all persons who had signed up in advance to speak had been called. Vice President Wolff moved to adjourn the meeting. The motion passed by a vote of 8 in favor (Foreman, Wolff, Cowl, Eaddy, Flores, Montes, Sweeney, and Sweeney) to 0 opposed, and President Foreman announced that the meeting is adjourned.

Respectfully submitted,

/s/ Max A. Caproni
Executive Director
Police Board

**Chicago Police Board
Monthly Report of Decisions
June 2021**

THE POLICE BOARD'S ROLE IN THE DISCIPLINARY PROCESS

Discharge Cases: The Police Board decides disciplinary cases when the Superintendent of Police files charges to discharge a sworn officer from the Chicago Police Department (CPD).

Disagreement Cases: Individual members of the Police Board rule on disagreements between the Chief Administrator of the Civilian Office of Police Accountability (COPA) and the Superintendent of Police over the recommended discipline of an officer.

DISCHARGE CASES

	BIA		COPA		OIG		Total	
	<u>This Month</u>	<u>Year-to-Date</u>						
Guilty, Discharged	0	0	1	1	0	0	1	1
Guilty, Suspended	0	1	0	0	0	0	0	1
Not Guilty	0	0	0	1	0	0	0	1
Charges Withdrawn--Respondent Resigned	0	1	0	4	0	1	0	6
Charges Withdrawn--Other	0	0	0	0	0	0	0	0
Total	0	2	1	6	0	1	1	9

BIA = Investigated by the Chicago Police Department's Bureau of Internal Affairs

COPA = Investigated by the Civilian Office of Police Accountability

OIG = Investigated by the Office of the Inspector General

DISAGREEMENT CASES

	Ruling for COPA		Ruling for CPD	
	<u>This Month</u>	<u>Year-to-Date</u>	<u>This Month</u>	<u>Year-to-Date</u>
COPA Recommendation:				
Discharge from CPD	0	1	0	0
Suspension > 30 days	0	3	0	1
Suspension 11 - 30 days	0	3	0	2
Suspension 1 - 10 days or reprimand	0	1	0	0
Total	0	8	0	3

**POLICE BOARD
CITY OF CHICAGO**

**Policy Regarding the Attendance of and Participation by
the Public at Board Meetings**

July 23, 2019

The Police Board values the attendance of the public at its meetings and the opportunity to receive comments and questions on matters concerning the Board or the Police Department. The Board will treat members of the public with courtesy and respect, and expects that the public will treat Board members and Department members in a similar manner.

Toward that end, the Board has adopted the following rules governing conduct at Board meetings:

1. An individual wishing to address the Board must sign-up in advance by contacting the Board's office no later than 3:00 p.m. of the day of the meeting, or by signing up in person at the meeting location up to 15 minutes before the meeting begins.
2. When called upon to address the Board, each speaker is to identify him/herself and speak clearly so that all in attendance may hear and so that the court reporter may make an accurate record of the proceedings.
3. Due to time constraints, each speaker is limited to two minutes and must conclude when asked to do so by the Board member acting as parliamentarian.
4. Personal attacks, obscene language, fighting words, threats, conduct intended to disrupt or interfere with the meeting, and comments not related to matters within the Board's or the Department's jurisdiction, by a speaker or any person in attendance, are strictly prohibited.

Violation of any of the above rules may result in the removal of the violator from the meeting room, or in the immediate adjournment of the meeting; in addition, repeated violations may result in the violator not being permitted to attend or participate in future Board meetings.

CITY OF CHICAGO

Policy Regarding Community Input Received at Police Board Public Meetings¹ June 20, 2019

The City values the attendance of the public at monthly Police Board meetings and the opportunity to receive comments and questions concerning police-related matters. The following policy is created to ensure responsiveness to community input received at the meetings.

1. Each Police Board public meeting shall be transcribed by a court reporter. The transcript of the meeting shall include a complete report of each speaker's remarks, and shall be posted on the Police Board website.
2. Within seven business days of the public meeting, the Executive Director of the Police Board shall review the transcript of the meeting, classify the community input received, and direct the community input to the appropriate responding agency (Police Department, Civilian Office of Police Accountability, Police Board, Deputy Inspector General for Public Safety, and/or any other appropriate agency).
3. Each responding agency shall make best efforts² to respond fully to the community input.
4. Within ten business days of receiving the community input from the Executive Director of the Police Board, each responding agency shall provide the Executive Director with a written report documenting its response to the community input to date. The Executive Director of the Police Board shall track all community input and responses.
5. The Executive Director of the Police Board shall post on the Police Board website prior to the next public meeting: (a) a report of the tracking of community input and responses (if no response is received, this will be noted on the report), and (b) each responding agency's written report of its response to the community input.

¹ This policy is created to fulfill the requirements of Paragraph No. 538 of the Consent Decree entered in Illinois v. Chicago:

538. Within 90 days of the Effective Date, the City will create a policy for collecting, documenting, classifying, tracking, and responding to community input received during the Police Board's regular community meetings. The policy will outline the methods for: (a) directing community input to the appropriate responding entity, agency, or office; and (b) documenting and making public, all responses to community input.

² As defined in Paragraph No. 729 of the Consent Decree, "Best efforts' require a party, in good faith, to take all reasonable steps to achieve the stated objective." (Footnote added on October 18, 2019)

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This communication summarizes new or amended directives issued by the Superintendent between **01 June and 30 June 2021**.

The following directives, along with all of the Chicago Police Department's orders, are available for review in their entirety on the Department website listed below:
<http://directives.chicagopolice.org>

DEPARTMENT NOTICE

D21-04 Neighborhood Policing Initiative Pilot-Program

EMPLOYEE RESOURCE

E04-05 Returning Service Officer

GENERAL ORDER

G01-01-03 Interactions with Transgender, Intersex, and Gender Nonconforming (TIGN) Individuals

G02-03 Community Policing Mission and Vision

G04-06 Hate Crimes and Related Incidents Motivated by Bias or Hate

SPECIAL ORDER

S02-01-03 Crime Victim and Witness Assistance

S02-03 The Community Policing Office

S07-03-05 Impoundment of Vehicles for Municipal Code Violations

S-09-01-01 Information Systems Development Group

S10-05 Custom Notifications in Chicago

PERSONNEL AND TRAINING

During the month of **June 2021**, **186** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **60,060** Department attendees received In-Service/E-Learning training, which included: Driving Unit In-Service, Aux/Alt and Range Prescribed Weapons Qualification, Taser Qualification & Re-Certification, NARCAN – An Opioid Antagonist, LEMART In-Service Training, TARA Gas Mask Fit Testing, TTU In-Service TASER Certification, Power Test Prep, Basic Crisis Intervention Training, Community Policing Training and Officer Wellness.

A total of **149 Chicago Police Recruits** were in training along with **85 Metropolitan Police Recruits**.

**BIA AND COPA STATISTICS
COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION**

Police Board June 2021 Complaint Statistics

All Log Numbers Received in CLEAR & CMS, Including Admin Closures

	Total Received	Assigned to BIA	Percent of Total
June 2020	849	503	59.2%
2020 Year to Date	2,944	1,808	61.4%
June 2021	449	369	82.2%
2021 Year to Date	2,526	2,042	80.8%

BIA Admin Closed	Percent of BIA Total
199	23.4%
774	26.3%
121	26.9%
857	33.9%

Pre-Affidavit Investigations *

* Count of cases (log numbers) excluding admin closures.

	Assigned to BIA	Percent of Total	Assigned to COPA	Percent of Total	Total Received
June 2020	304	46.8%	346	53.2%	650
2020 Year to Date	1,034	47.6%	1,136	52.4%	2,170
June 2021	248	75.6%	80	24.4%	328
2021 Year to Date	1,185	71.0%	484	29.0%	1,669

BIA Investigations Received

	2020	2021	+/-
June	304	248	-56
Year to Date*	1,034	1,185	151

BIA Investigations Closed (Investigation Completed)

	2020	2021	+/-
June	70	184	114
Year to Date	1,043	995	-48

BIA Investigative Findings (Includes Field Units) **

** Count of Cases with Case Closed Dates only, e.g. Case Final and organized by Case Closed Date.

	June 2020	Percent of Total	YTD 2020	June 2021	Percent of Total	YTD 2021	YTD +/-
Sustained	4	5.7%	101	12	6.5%	130	29
Exonerated	1	1.4%	52	9	4.9%	30	-22
Unfounded	4	5.7%	140	27	14.7%	103	-37
Not Sustained	7	10.0%	208	28	15.2%	134	-74
Admin Closed	0	0.0%	10	0	0.0%	4	-6
No Affidavit /NC	54	77.1%	532	108	58.7%	594	62
	70		1,043	184		995	-48

**BIA AND COPA STATISTICS
COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION**

**Disciplinary Codes Entered for Members, Count of Members not of Log Numbers
BIA Investigations Only**

(Discipline at 'Final Finding', Case Closed in Records with Sustained Finding) ***

*** Organized by Case Closed Date.

	June 2020	Percent of Total	YTD 2020	June 2021	Percent of Total	YTD 2021	YTD +/-
000 - Violation Noted	0	0.0%	25	3	23.1%	40	15
100 - Reprimand	0	0.0%	31	5	38.5%	85	54
200 - Susp Over 30 days	0	0.0%	0	0	0.0%	1	1
800 - Resigned Not Served	1	50.0%	16	0	0.0%	4	-12
900 - Penalty Not Served	0	0.0%	5	0	0.0%	0	-5
Suspended 1 to 5 days	1	50.0%	25	3	23.1%	18	-7
Suspended 6 to 15 days	0	0.0%	6	2	15.4%	4	-2
Suspended 16 to 30 days	0	0.0%	1	0	0.0%	1	0
	2	100.0%	109	13	100.0%	153	44

Prepared by P.O. Stephen Beirne #17561



Chicago Police Department Retired Personnel

01-JUN-2021 thru 30-JUN-2021 | Sworn | Position Code: ALL

Report Date: 13-JUL-2021
 Report Time: 18:23:20
 Produced By: Public Safety Information
 Technology
 Run By: ps01847

Retirement by Year & Month

	JUN	Year Total
2021	59	59
Month Total	59	59



Chicago Police Department Retired Personnel

01-JUN-2021 thru 30-JUN-2021 | Civilian | Position Code: ALL

Report Date: 13-JUL-2021
 Report Time: 18:24:23
 Produced By: Public Safety Information
 Technology
 Run By: ps01847

Retirement by Year & Month

	JUN	Year Total
2021	13	13
Month Total	13	13